

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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95 MAY - 1 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Moonham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # J10863		(5)
1. Corporation Name AUBURNDALE TRUCKING CORPORATION		

Principal Place of Business		Mailing Address	
CRNR OF OLD POLK CITY & US HWY N/HAINES CI POST OFFICE BOX 3529 HAINES CITY FL 33845		CRNR OF OLD POLK CITY & US HWY N/HAINES CI POST OFFICE BOX 3529 HAINES CITY FL 33845	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		2b. Mailing Address	
21	26		
Suite, Apt. # etc		Suite, Apt. # etc	
22	27		
City & State		City & State	
23	28		
24	25	29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
EMERY, R. WAYNE CORNER OF OLD POLK CITY & US HWY 27 N HAINES CITY FL 33844		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City FL 85. Zip Code	

11. Pursuant to the provisions of Sections 097.0501 and 097.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am family with _____ and accept the obligations of Section 097.0508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
121	P NAME STREET ADDRESS CITY, ST, ZIP	131. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
122	V NAME STREET ADDRESS CITY, ST, ZIP	132. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
123	ST NAME P.O. BOX 736 N/A MARTINSBURG WV	133. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
124		134. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
125		135. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
126		136. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
127		137. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
128		138. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
129		139. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I declare, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 097.0501, Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in writing, that I am an officer or director of the corporation or the trustee or further empowered to make the report as required by Chapter 097, Florida Statutes, and that my name appears in Block 1, or Block 11, if changed, or on an attachment with all addresses.

SIGNATURE: *Linda B. Smith*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Linda B. Smith

4/29/95 304-274-2511